



## **Medical Care Advisory Committee Meeting**

Meeting Agenda  
May 19, 2009  
10:00 am – 12:00 noon

- I. Call to Order – *Committee Chairman*
- II. Approval of February 24, 2008 Minutes of Meeting – *Committee Chairman*
- III. Director's Report and Program Updates– *Emma Forkner, Agency Director*
  - a. SFY 2009 Budget Reduction Update
  - b. SFY 2010 Budget
  - c. Healthy Connections Choice Update
  - d. Healthy Connections Kids Update
  - e. Health Care Reform
- IV. Fiscal Report – *William Wells, Deputy Director, Finance and Administration*
  - a. Stimulus Report
  - b. Budget Report
- V. Eligibility Report – *Alicia Jacobs, Deputy Director, Eligibility and Beneficiary Services*
  - a. Eligibility Report
  - b. Eligibility & Unemployment
- VI. Program Update –
  - a. Transportation – LAC Report/DHHS Response  
(*Deirdra Singleton, General Counsel*)
- VI. Committee Advisement Items –
  - a. Renewal of the Mental Retardation/Related Disabilities (MR/RD) Waiver  
(*Sam Waldrep – Bureau of Long Term Care*)
  - b. Change in Transitional Medicaid Assistance (TMA) policy  
(*Alicia Jacobs – Medicaid Eligibility and Beneficiary Services*)
- VII. Closing Comments
- VIII. Adjournment